



**MEETING MINUTES  
VILLAGE OF RYCROFT  
REGULAR COUNCIL MEETING  
APRIL 7, 2021  
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

**PRESENT:**

<b>James Verquin</b>	<b>Mayor</b>
<b>Roxann Dreger</b>	<b>Deputy Mayor</b>
<b>Joanne Chelick</b>	<b>Councillor</b>
<b>Dwayne Kotyk</b>	<b>Councillor</b>
<b>Peter Thomas</b>	<b>Chief Administrative Officer</b>

**ABSENT:** **Diahann Potrebenko** **Councillor (with notice)**

**1. CALL TO ORDER**

Mayor Verquin called the meeting to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

**2021-4-7-75** **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated April 7, 2021 as presented. **CARRIED**

**3. ADOPTION OF PREVIOUS MEETING MINUTES**

**3.1 Minutes from the March 16, 2021 Regular Council Meeting**

**2021-4-7-76** **MOVED** by Councillor Chelick that Council approve the March 16, 2021 Regular Council meeting minutes as presented. **CARRIED**

**3.2 Minutes from the March 31, 2021 Public Hearing for Bylaw 224-21**

**2021-4-7-77** **MOVED** by Councillor Chelick that Council approve the March 31, 2021 Public Hearing minutes for the Intermunicipal Development Plan Bylaw Amendment as presented. **CARRIED**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. CAO REPORT**

**6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report**

**2021-4-7-78** **MOVED** by Deputy Mayor Dreger that Council direct Administration to develop a policy on aerial drone use in the Village, in cooperation with our municipal neighbours and the RCMP. **CARRIED**

**2021-4-7-79** **MOVED** by Councillor Kotyk that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Report as presented. **CARRIED**

7. **COUNCILLOR REPORTS**

**Councillor Chelick**

March 26 Grande Spirit Board Meeting

March 30 Merry Pioneers AGM

March 31 IDP Public Hearing

**Deputy Mayor Dreger**

March 31 IDP Public Hearing

**Mayor Verquin**

March 31 IDP Public Hearing

**Councillor Potrebenko**

March 18 Regional Water Utility Workshop Part 1

March 19 Regional Water Utility Workshop Part 2

2021-4-7-80 **MOVED** by Councillor Kotyk that Council accept the verbal Council member reports as presented. **CARRIED**

8. **PREVIOUS BUSINESS**

8.1 **Bylaw 224-21 Intermunicipal Development Plan Amendment**

As he was not in attendance at the March 31 Public Hearing, Councillor Kotyk abstained from voting on the motions for the passing of the bylaw.

2021-4-7-81 **MOVED** by Deputy Mayor Dreger that Council give second reading to Intermunicipal Development Plan Amendment Bylaw 224-21, that will change the land use designation of Part of River Lot 1-78-5-W6M, Part of River Lot 2-78-5-W6M, Part of River Lot 3-78-5-W6M, Part of River Lot 4-78-5-W6M and Part of NW 4-78-5-W6M from Agriculture to Rural Industrial/Commercial. **CARRIED**

2021-4-7-82 **MOVED** by Deputy Mayor Dreger that Council give third reading to Intermunicipal Development Plan Amendment Bylaw 224-21, that will change the land use designation of Part of River Lot 1-78-5-W6M, Part of River Lot 2-78-5-W6M, Part of River Lot 3-78-5-W6M, Part of River Lot 4-78-5-W6M and Part of NW 4-78-5-W6M from Agriculture to Rural Industrial/Commercial. **CARRIED**

9. **NEW BUSINESS**

9.1 **Alberta Community Crime Prevention Association's Virtual conference May 10 to 13, 2021**

2021-4-7-83 **MOVED** by Mayor Verquin that any Council member available to attend the Alberta Community Crime Prevention Association's virtual conference May 10 to 13, 2021 be enabled to do so. **CARRIED**

9.2 **Canadian Rural and Remote Housing and Homelessness Symposium June 1 to 3, 2021**

2021-4-7-84 **MOVED** by Mayor Verquin that any Council member available to attend the Canadian Rural and Remote Housing and Homelessness virtual Symposium June 1 to 3, 2021 be enabled to do so. **CARRIED**

9.3 **Agricultural Financial Services Corporation (AFSC) Office Closure**

2021-4-7-85 **MOVED** by Councillor Kotyk that Council send a letter of support to Alberta Agriculture, Government representatives, and AFSC requesting that the AFSC office remain in Spirit River. **CARRIED**

**9.4 FCM Virtual Conference Program May 31 to June 4, 2021**

**2021-4-7-86** **MOVED** by Mayor Verquin that any Council member available to attend the FCM Virtual Conference Program May 31 to June 4, 2021 be enabled to do so. **CARRIED**

**9.5 RFD: Uncollectable Tax Account Write Offs**

**2021-4-7-87** **MOVED** by Deputy Mayor Dreger that Council directs Administration to write off the outstanding balances of \$8,863.22 on Tax Roll 293.000 (4616 - 47 street); and \$1,986.09 on Tax Roll 87.000 (4911 – 46 Ave). **CARRIED**

**9.6 Royal Canadian Legion Military Service Recognition Book Sponsorship**

**2021-4-7-88** **MOVED** by Councillor Chelick that Council purchase an ad in the Royal Canadian Legion Military Service Recognition Book in the amount of \$285. **CARRIED**

**9.7 Old HWY Yard Property 4911 46 Avenue Environmental Summary Report**

**2021-4-7-89** **MOVED** by Mayor Verquin that Council send a letter to the Provincial Government requesting the environmental clean up of their property known as the old highway yard located at 4911 46 avenue in Rycroft. **CARRIED**

**9.8 Viability Review 62 Recommendations Update April 2021**

**2021-4-7-90** **MOVED** by Mayor Verquin that Council approve the Rycroft Viability Review 62 Recommendations update as presented. **CARRIED**

**10. CORRESPONDENCE ITEMS**

**10.1 Saddle Hills County Support Letter to RMA for Unpaid Oil and Gas Taxes March 2021**

**10.2 Alberta Transportation Confirmation of Funds for Sewage and Lift Station March 2021**

**10.3 CN Rail Dangerous Goods PD36 Public Report 2020**

**10.4 Makadiff Sports Grant Program**

**10.5 Farm Safety Thank You Letter**

**10.6 ATCO Electric 2021 Franchise Fee Forecast**

**10.7 Bylaw Officer Report February 2021**

**10.8 Peace Library Systems Letter to Minister Glubish RE: Rural Internet Connectivity**

**10.9 RCMP Quarterly Policing Reports and Crime Statistics**

**2021-4-7-91** **MOVED** by Councillor Kotyk that Council accept the correspondence items 10.1 to 10.9 for information. **CARRIED**

**11. CLOSED MEETING**

**2021-4-7-92** **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:12 p.m. in order to review a personnel issue. **CARRIED**

**2021-4-7-93** **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:17 p.m. **CARRIED**

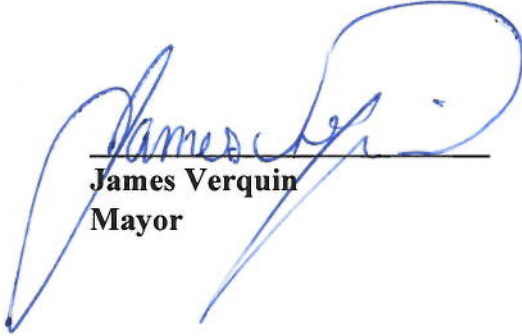
**2021-4-7-94** **MOVED** by Councillor Kotyk that Council accept the resignation of DeAnn McRann from the Rycroft Library Board. **CARRIED**

2021-4-7-95

**MOVED** by Councillor Kotyk that Council direct Administration to bring back the Rycroft Library Board Bylaw with a proposed amendment to eliminate all residency requirements. **CARRIED**


12. **ADJOURNMENT**

Mayor Verquin adjourned the meeting at 7:17 p.m.



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**James Verquin**  
Mayor



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**Peter Thomas**  
Chief Administrative Officer

